

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
NOVEMBER 15, 1999
CHICAGO, ILLINOIS**

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on November 15, 1999, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members were present telephonically, Robert F. Vickrey, Chairman, and members Gregory Jones, Joseph Lamendella, Stuart Levine and Staci Yandle.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Deputy Administrators Joseph Haughey, Allan McDonald, Roger Shiels, Chief Counsel Mareile' Cusack and other members of the staff.

The meeting was convened at 11:05 a.m. Member Jones moved that the Board retire to Closed Session pursuant to pursuant to Section 2(c), paragraphs (4) and (11) of the Open Meetings Act to discuss the following subject matters:

Issues concerning applicants and licensees; and
Pending Litigation

Member Lamendella seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 1:00 p.m.

Respectfully submitted,

Susan O. Weber
Secretary of the Board